



Tucson Police and Fire PSPRS Boards
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Tucson Police and Fire PSPRS Boards
Tuesday, May 7, 2019 at 9:00 a.m.
Fire Central, Room 121, Tucson Fire Department
300 S. Fire Central Place, Tucson, AZ

LEGAL ACTION REPORT

Mayor Rothschild called the Tucson Police and Fire PSPRS Board meetings to order at 9:01 a.m.

1. ROLL CALL

Police Board Members:

Jonathan Rothschild - Chair
Thomas Palomares - Member
Ana Urquijo - Member
Mickey Petersen - Member
James Johnston - Member

Fire Board Members:

Jonathan Rothschild - Chair
Thomas Palomares - Member
Ana Urquijo - Member
Nathan Weber - Member
Matt Dorner - Member

A Police Board quorum was established with all members present.

A Fire Board quorum was established with four members present at the start of the meeting. Mr. Dorner arrived immediately after the vote on the Fire Consent Agenda.

2. POLICE CONSENT AGENDA: ITEMS A – E

A. MINUTES FOR APPROVAL – April 2, 2019

B. PENSION PAYROLL – Additions and deletions to benefits

<u>Name</u>	<u>Transaction Type</u>	<u>LDW</u>	<u>Eff Date</u>	<u>Ben Amount</u>
Rydzak, Charles	NSR out of DROP	04/02/2019	05/01/2019	\$3,313.00
Acevedo, Joaquin	ADR	04/30/2019	05/01/2019	\$2,730.68
Tosca, Paul	ADR	06/30/2017	10/01/2017	\$5,042.60
Robles, George	Death	03/26/2019	04/01/2019	(\$3,601.04)

C. ELECTION TO PARTICIPATE IN DROP

<u>Name</u>	<u>Yrs of Srv</u>	<u>Date</u>	<u>Eff. Date</u>
Scott, Jr. James	32.00	04/12/2019	05/01/2019
Andreacola, Christopher	32.00	04/20/2019	05/01/2019
Valencia, Linda	25.080	04/30/2019	05/01/2019
Rodriguez, Adam	20.022	04/30/2019	05/01/2019

D. REFUND OR TRANSFER OUT OF MEMBER CONTRIBUTIONS

Name	Yrs of Srv	Cost	Type
Daniel, Richard	3.06	\$18,644.05	Refund
Walker, Michael	15.40	\$129,833.58	Refund
Quinn, Randy	8.85	\$55,836.40	Refund

E. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/07/2019	\$ 400.00	DA-23
Sunnyside Medical	Disability Eval.	03/25/2019	\$ 350.00	DA-23
Johnson, M.D. Bradley	Prof. Services	03/31/2019	\$ 4,568.00	DA-23

Motion by Mr. Johnston, seconded by Mr. Petersen, that Police Items A-E are adopted as written. Motion **CARRIED** by a roll call vote of 5-0.

3. FIRE CONSENT AGENDA: ITEMS A – C**A. MINUTES FOR APPROVAL – April 2, 2019****B. PENSION PAYROLL – Additions and deletions to benefits**

Name	Transaction Type	LDW	Eff Date	Ben Amount
Benites, Patrick	Death	03/30/2019	04/01/2019	(\$ 3,431.25)
Benites, Tamia	Survivor	N/A	04/01/2019	\$ 2,745.00
Parker, Deborah	Survivor Death	04/08/2019	05/01/2019	(\$ 3,838.27)
Solomon, Martha	Survivor Death	04/10/2019	05/01/2019	(\$ 2,802.07)

C. APPROVAL OF EXPENDITURES

Company Name	Description	Date	Amount	Method
McEvoy, Daniels, Darcy	May Retainer	05/07/2019	\$ 400.00	DA-23

Motion by Mr. Weber, seconded by Ms. Urquijo, that Fire Items A- C are adopted. Motion **CARRIED** by a roll call vote of 4-0.

4. APPLICATION FOR DISABILITY PENSION-Review of Report**Police - Attachments**

Name	LDW:	Eff Date:	Application Type
Matthews, Timothy	N/A	N/A	Accidental
Dickinson, Jobe	N/A	N/A	Accidental

Motion by Mr. Johnston, seconded by Mr. Petersen, that the Police Board enter **Executive Session** for discussion of the Accidental Disability retirement applications for Mr. Matthews and Mr. Dickinson (Item 4). Motion **CARRIED** unanimously.

ENTER EXECUTIVE SESSION

RETURN TO OPEN SESSION

Motion made by Mr. Johnston, seconded by Mr. Petersen, that based upon the medical evidence and the information in the report from Dr. Johnson, Mr. Matthews is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously.

Motion made by Mr. Johnston, seconded by Mr. Palomares that based upon the medical evidence and the information in the report from Dr. Johnson, Mr. Dickinson is eligible to receive an Accidental Disability retirement benefit upon his separation from employment with the City of Tucson Police Department.

Motion **CARRIED** unanimously (4-0 with Mr. Petersen recusing himself from the vote).

5. ANNUAL DISABILITY PHYSICAL

Police

<u>Name</u>	<u>DOM:</u>	<u>DOR:</u>	<u>Last Exam</u>	<u>Type</u>
Rambaud, Ferdinand	09/09/2001	03/29/2013	04/28/2017	Accidental

Motion by Mr. Johnston, seconded by Mr. Petersen, that Mr. Rambaud be referred to the board physician for his required bi-annual physical in order to remain in compliance and eligible to continue receiving disability pension benefits. Motion **CARRIED** unanimously.

6. FUND/OFFICE INFORMATION

- SB 1609 DROP Rollback Update – Contribution Refunds/Interest Payments
- Staffing
- Miscellaneous / Other

No action taken on the above item – discussion only

7. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, June 4, 2019**, in Fire Central **Room 121**, Tucson Fire Department, 300 S. Fire Central Place, Tucson, AZ.